

**Resolution authorizing a modification to the contract with The Superior Group for additional electrical services in the construction of Huntington Park Stadium.
(Public Facilities Management) (\$15,133.00)**

WHEREAS, the Board of County Commissioners wishes to secure additional electrical services in the construction of Huntington Park Stadium; and

WHEREAS, the County has entered into a contract with The Superior Group ("Superior") to provide electrical services in the construction of Huntington Park Stadium; and

WHEREAS, the County wishes to modify the terms and conditions of the contract with Superior to allow for the delivery of additional electrical services; and

WHEREAS, the County has allocated funds in the 2009 Budget specifically for this project; and

WHEREAS, the attached Contract Modification No. 001 (Franklin County PFM-MOD-430CM) executed by Superior and the County shall modify the governing contract, the terms and conditions of which are referenced and fully incorporated as if fully rewritten herein, and is binding on both parties; and

WHEREAS, Franklin County Public Facilities Management recommends the approval of Contract Modification No. 001 with Superior to provide additional electrical services in construction of Huntington Park.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached Contract Modification No. 001 with The Superior Group in an amount not to exceed \$15,133.00 is hereby approved.

That the attached purchase order which is individually described in the accompanying Purchase Order Proof List in the amount of \$15,133.00 is hereby approved.

AGENCY
Public Facilities Management

CONTRACT AMOUNT
\$15,133.00

Prepared by: Richard Myers
cc: Auditor
Purchasing
The Superior Group